

AGENDA FOR THE SPECIAL MEETING OF THE  
CITY OF SAN FERNANDO OVERSIGHT BOARD

CITY OF SAN FERNANDO  
CITY COUNCIL CHAMBERS  
117 MACNEIL STREET  
SAN FERNANDO, CALIFORNIA 91340

*TUESDAY, JANUARY 26, 2016, 2:00 P.M.*

Members: Board Member William H. J. Bass, Board Member Sonia Gomez-Garcia, Board Member Robert Moran, Board Member Monte Perez, Board Member Jerry Ramirez, Vice Chair Federico Ramirez, Chair Judith N. Frank

AGENDA POSTED: January 21, 2016

WEBSITE: [www.ci.san-fernando.ca.us](http://www.ci.san-fernando.ca.us)

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**ACCOMMODATIONS:** Accommodations, American Sign Language (ASL) interpreters, or assisted listening devices are available with at least three business days notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please telephone (213) 974-1431 (voice) or (213) 974-1707 (TDD), from 8:00 a.m. - 5:00 p.m., Monday through Friday.

Para información en español, por favor comuníquese a la oficina de Servicios de Comisión al numero (213) 974-1431 entre 8:00 a.m. a 5:00 p.m. lunes a viernes.

**SUPPORTING DOCUMENTATION:** Supporting documentation can be obtained at the following locations: San Fernando City Hall, 117 Macneil Street, San Fernando, CA 91340 and Commission Services Offices, Kenneth Hahn Hall of Administration, 500 West Temple Street, B-50, Los Angeles, CA 90012.

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**I. CALL TO ORDER****II. ROLL CALL****III. ADMINISTRATIVE MATTERS**

1. Recommendation: Approve the minutes of October 8, 2015. (16-0375)

Attachments: [SUPPORTING DOCUMENTS](#)

**IV. RECOMMENDATIONS**

2. Consideration to adopt Resolutions approving the Administrative Budget and Recognized Obligation Payment Schedule for the period covering July 1, 2016 through June 30, 2017.

Recommendation: that the Oversight Board to the Successor Agency to the San Fernando Redevelopment Agency:

- a. Adopt Resolution No. 27 (Attachment "A") approving the Successor agency's Administrative Budget for the six-month fiscal period from July 1, 2016 through June 30, 2017 (Admin Budget 16-17);
- b. Adopt Resolution No. 28 (Attachment "B") approving the Recognized Obligation Payment Schedule for the fiscal period from July 1, 2016 through June 30, 2017 (ROPS 16-17); and
- c. Authorize the Executive Director to take related actions as authorized in the resolutions. (16-0527)

Attachments: [Staff Report and Resolutions Attachments A and B](#)  
[ROPS 16-17](#)  
[ROPS 16-17 Admin Budget Detail Worksheet](#)

**V. STAFF COMMUNICATIONS**

This time is set aside for Successor Agency staff to update the Board on important items initiated by staff or previously requested by the Oversight Board.

**VI. MISCELLANEOUS**

3. Matters not on the posted agenda (to be presented and placed on the agenda of a future meeting). (16-0372)
4. Public Comment. (16-0373)
5. Adjournment. (16-0374)